2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063528

Entity Name: CONSULTECNIA LZ LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16501 DIAMOND PL WESTON, FL 33331

Current Mailing Address: New Mailing Address:

16501 DIAMOND PL WESTON, FL 33331

FEI Number: 27-0463012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ ZAYAS, VERONICA 16501 DIAMOND PL WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOPEZ ZAYAS, RAUL

Address: AMALIA 165 COL GUADALUPE TEPEYAC

City-St-Zip: MEXICO DF, DF 07840 MX

Title: MGRM

Name: LOPEZ ZAYAS, VERONICA Address: 16501 DIAMOND PL City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VERONICA LOPEZ MNGR 04/24/2011